

**BUFFALO COUNTY BOARD OF SUPERVISORS
BUFFALO COUNTY BOARD OF EQUALIZATION
TUESDAY, AUGUST 25, 2009
9:00 A.M.**

The Buffalo County Board of Supervisors and the Buffalo County Board of Equalization met on Tuesday, August 25, 2009 at 9:00 A.M. and 10:15 A.M. Chairman Pierce called the meeting to order and led those present in the Pledge of Allegiance. The following Board members responded to roll call: Horace Dannehl, Kent Greder, Ivan Klein, Timothy Loewenstein, William McMullen, Sherry Morrow and Richard Pierce. Chairman Pierce announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted at the back of the Board Room.

Posting and publishing gave notice of the meetings in advance, thereof. Notice of the meetings was simultaneously given to all members of both Boards; and availability of the agenda was communicated in the advance notice and in the notice to both Boards of this meeting. Said agenda was also furnished to all area news media. A copy of the acknowledgment and receipt of notice and agenda by the Board members is attached to these minutes. County Clerk Janice Giffin took all proceedings hereinafter shown while said meeting was open to the public. County Attorney Shawn Eatherton was present.

Chairman Pierce called for Citizen’s forum and no one was present at this time to address the board.

CONSENT AGENDA

Chairman Pierce inquired if there was anything which needed to be removed from the Consent agenda. There was nothing to be removed therefore; Chairman Pierce declared the General County Business listed below approved without further hearing.

GENERAL COUNTY BUSINESS

- 1. Approve August 11, 2009 minutes
- 2. Accept reports
 - County Treasurer July 2009 Fund Balance Report
 - Community Action Partnership of Mid-Nebraska R.Y.D.E Report for July 2009
 - Veterans’ Service Committee Quarterly Report
- 3. Miscellaneous County business
 - Approve August 2009 payroll claims

The following payroll claim totals for August 2009 were submitted by County Clerk Janice Giffin for approval.

FUND	NET PAYROLL
GENERAL	331,753.60
ROAD	86,116.15
<u>WEED</u>	<u>10,400.16</u>
TOTAL	428,269.91

- Approve August 2009 vendor claims

County Clerk Janice Giffin submitted the following August claims to the Board for approval.

<u>GENERAL FUND</u>			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	27.99
ADAMS COUNTY SHERIFF	S	SERVICE FEES	7.50
ADVANCED MEDICAL IMAGING	S	AUTOPSY	186.00
ALAMAR UNIFORMS	SU	UNIFORMS	2,008.23
ALL MAKES AUTO SUPPLY	SU	PARTS/SUPPLIES	811.66
ALLTEL	U	PHONE SERVICE	2,225.58
ALLTEL	U	PHONE SERVICE	4,110.66
AMERICAN ELECTRIC COMPANY	SU	LIGHTING	405.54
AMERICAN FAMILY LIFE	E	PREMIUMS	1,660.18
AMERITAS LIFE INSURANCE	R	EMPE RET	55,385.68
AMSTERDAM PRINTING AND LITHO	S	SUPPLIES	125.01
ANDERSON BROS ELEC PLG & HTG	S	ELECTRICAL	624.27
APPLIED CONCEPTS INC	S	REPAIRS	42.34
AS CENTRAL FINANCE	S	NETWORK FEES	1,343.99
AS CENTRAL SERVICES	SU	SUPPLIES	8.92
ASK SUPPLY CO	SU	SUPPLIES	1,367.85
B ANB B AUTO GLASS INC	S	REPAIRS	442.74
MICHAEL W BALDWIN	S	LEGAL	1,214.25
BAMFORD INC	S	SPRINKLER INSP	250.00
CHRISTIE BEHLE	S	WITNESS FEES	20.00
MELODIE TURNER BELLAMY	RE	REIMBURSE	25.00
BRAD W BIGELOW	S	EVLAUATION	300.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	115,544.08

BOB BARKER COMPANY INC	SU	COMMISSARY	2,230.13
BOBS SUPER STORE	SU	PHOTO FINISHIN	4.49
NORA BORER	RE	REIMBURSE	45.00
WALDA BOURGE	S	WITNESS FEES	700.00
BOYS AND GIRLS HOME OF NE	S	COURT COSTS	1,350.00
JONATHAN R BRANDT	S	LEGAL	1,681.25
CHARLES BREWSTER	S	LEGAL	3,856.85
BROADFOOT SAND & GRAVEL CO INC	G	GRAVEL	20.00
BUFFALO CO ATTORNEY	E	COURT COSTS	92.00
BUFFALO CO ATTORNEY	E	PETTY CASH	271.49
BUFFALO CO COURT	E	GARNISHMENT	315.28
BUFFALO CO EXTENSION SERVICE	E	JULY EXPENSES	1,270.05
BUFFALO CO PUBLIC DEFENDER	E	SECRETAY EXP	9,368.08
BUFFALO CO SHERIFF	E	EXPENSES	3,868.54
BUFFALO CO TREASURER	E	CC COSTS	219.60
BUFFALO CO TREASURER PETTY CASH	E	POSTAGE	7,528.56
BUILDERS HOW TO WAREHOUSE	SU	REPAIRS	112.69
BUTLER VOIGT AND STEWART PC	S	LEGAL	157.50
C B M FOOD SERVICE	S	FOOD SERVICE	14,260.00
MICHAEL D CARPER	S	LEGAL	1,107.90
CARPET PROS	S	CARPET	2,519.30
CASH WA DISTRIBUTING	SU	SUPPLIES	5,340.92
CENTRAL PATHOLOGY SERVICES	S	AUTOPSY	1,200.00
CHARTER DATA COMMUNICATIONS	U	SERVICE	3,623.00
CHARTER DIGITAL	U	SERVICES	103.78
CITY OF KEARNEY	B	BOOKMOBILE	39,392.18
CLERK OF THE DISTRICT COURT	S	COURT COSTS	1,350.00
CLERK OF THE SUPREME COURT	S	COURST COSTS	122.00
CODEX CORPORATION	SU	SUPPLIES	3,196.00
COLONIAL SUPPLEMENTAL INS	E	EMPE COLONIAL	83.67
COMPULINK	S	LICENSING	1,000.00
COPYCAT PRINTING CENTER	S	SUPPLIES	70.45
COTTONMILL ENTERPRISES INC	CM	SOD	900.00
ROBIN CROSS	S	CLEANING	55.00
CUSTER CO SHERIFF	S	SERVICE FEES	30.50
D & S LIGHTING CO	SU	SUPPLIES	567.20
DAWSON CO PUBLIC POWER DISTRICT	U	UTILITIES	2,535.64
DAWSON CO SHERIFF	S	SERVICE FEES	380.00
DEPARTMENT OF PATHOLOGY	S	AUTOPSY	125.00
DOUGLAS CO SHERIFF	S	SERVICE FEES	19.16
EAKES OFFICE PLUS	SU	SUPPLIES	652.58
EAKES OFFICE PLUS	SU	SUPPLIES	1,429.85
EAKES OFFICE PLUS	SU	SUPPLIES	1,789.01
EAKES OFFICE PLUS	SU	SUPPLIES	496.13
EAKES OFFICE PLUS	SU	SUPPLIES	1,628.85
EAKES OFFICE PLUS	SU	SUPPLIES	2.19
SHAWN EATHERTON	RE	REIMUBURSE	255.76
ECOLAB PEST CONTROL	S	FLY DEFENSE	78.00
ECTOR CO SHERIFFS OFFICE	S	SERVICE FEES	55.00
EDUCATIONAL SERVICE UNIT NO 10	E	SUPPORT	10,833.33
BEV EICKHOFF	MC	INMATE	256.50
TODD ELSBERND	S	LEGAL	287.00
FED EX	E	MAILING RFPS	422.56
FIRST CONCORD BENEFITS GROUP	E	CAFE ADMN FEES	9,486.46
FIRST CONCORD BENEFITS GROUP	I	ADMIN FEES	1,116.00
JENNIFER FISHER	S	WITNESS FEES	125.04
FRONTIER	U	PHONE SERVICE	7,458.12
GANZ ROMATZKE AND STAMM PC	S	LEGAL	49.00
GARRETT TIRES TREADS	S	REPAIRS	77.00
GH ARMOR SYSTEMS	SU	SUPPLIES	290.00
GN NETCOM INC	S	REPAIRS	35.00
GOOD SAMARITAN HEALTH SYSTEMS	MC	MEDICAL	4,385.00
GOVCONNECTION INC	SU	SUPPLIES	238.18
GRAHAM TIRE CO	S	REPAIRS	594.12

GREAT PLAINS RADIOLOGY	MC	INMATE	92.83
CIGNA PITTSBURGH CLAIM SERVICE	I	PREMIUMS	783.77
SALLY GROSSE	S	TESTIMONY	1,009.00
HALL COUNTY SHERIFF	S	SERVICE FEES	72.54
GARY HARDIN	S	WITNESS FEES	20.00
TINA HARDIN	S	WITNESS FEES	20.00
HARLAN CO COURT	S	POSTAGE	106.80
HARLAN CO SHERIFF	S	SERVICE FEES	35.40
SHAILA HISEY	S	WITNESS FEES	20.00
ANDREW W HOFFMEISTER	RE	REIMBURSE	25.00
HOLMES PLUMBING & HEATING	SU	SUPPLIES	164.73
HORNER LIESKE HORNER	S	AUTOPSY	1,225.00
LISA R HUERTA	RE	REIMBURSE	25.00
INFO RAD INC	SU	SUPPLIES	747.00
JACOBSEN ORR NELSON LINDSTROM	L	LEGAL	5,488.85
JENSEN PUBLISHING INC	A	PUBLISHING	11.74
MIKE JOHANNSEN	RE	REIMBURSE	20.00
ANN JONES	S	WITNESS FEES	20.00
TOM JONES	S	WITNESS FEES	20.00
K MART PHARMACY	MC	INMATE	1,566.37
KEARNEY AG & AUTO REPAIR	S	REPAIRS	1,076.89
KEARNEY AREA HUMANE SOCIETY	AP	SHELTER	1,000.00
KEARNEY CLINIC PC	MC	INMATE	961.08
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	6,999.41
KEARNEY GLASS	S	STORM REPAIR	355.00
KEARNEY HUB	A	PUBLISHING	1,966.11
KEARNEY IMPLEMENT INC	S	MAINTENANCE	109.16
KEARNEY ORTHOPEDIC & FRACTURE	MC	INMATE	304.46
KEARNEY QUALITY SEW AND VAC	SU	SUPPLIES	62.96
KEARNEY TOWING & REPAIR CENTER	S	TOWING	62.50
KEARNEY UNITED WAY	E	DONATIONS	108.84
KELLY ELECTRIC CO	S	DMV INSTALLS	870.99
DR LEE KIMZEY PHD	S	TESTIMONY	1,179.00
MILDRED B KINCAID	R	RETIREMENT	12.00
RICHARD KINCAID	RE	REIMBURSE	20.00
KRISSY KLINGELHOEFER	S	WITNESS FEES	505.81
SUE KLOCH	S	TESTIMONY	625.00
KNAPP FANGMEYER ASCHWEGE	S	LEGAL	541.49
JEFF KNAPP	S	LEGAL	444.34
JEAN KNEESE	R	RETIREMENT	19.00
KONICA MINOLTA	SU	COPY CHARGES	2,099.80
DOUG KRAMER	RE	REIMBURSE	246.40
L & S TIRE AND TOWINC INC	S	TOWING	85.00
LAB SAFETY SUPPLY	SU	SUPPLIES	242.74
LAFAYETTE LIFE INSURANCE	I	PREMIUMS	21.00
LANCASTER COUNTY COURT	S	COPIES	4.25
LANCASTER COUNTY SHERIFF	S	COURT COSTS	43.14
LANCASTER CO YOUTH SVC CENTER	S	COURT COSTS	3,068.00
ANNETTE LAVE	S	CLEANING	108.50
LEXIS NEXIS	S	SERIVCE	101.73
LIBERTY SERVICES INC	S	SERVICES	1,034.74
AMY LIGHTHILL	S	WITNESS FEES	20.00
LINCOLN COUNTY SHERIFF	S	SERVICE FEES	60.50
CHRISTINA LOPEZ	S	WITNESS FEES	20.00
STEPHEN G LOWE	S	LEGAL	956.25
MADISON CO SHERIFF	S	SERVICE FEES	83.58
MADISON NATIONAL LIFE	E	LT DISABILITY	349.98
MAIL EXPRESS LLC	S	MAIL SERVICES	42.13
JOHN MARSH	S	LEGAL	61.75
SHARON MAULER	RE	POSTAGE	3.63
MICHAEL MEFFERD	RE	REIMBURSE	25.00
JOHN C MEIDLINGER	S	WITNESS FEES	582.50
MENARDS	SU	REPAIRS	33.96
METHE COMMUNICATIONS INC	S	PHONE SUPPORT	150.00

MICROFILM IMAGING SYSTEMS	S	SERVICE	1,082.86
MID AMERICA PAY PHONES	U	PAY PHONES	80.00
MIPS INC	S	SUPPORT	1,676.69
MORRILL COUNTY COURT	S	COPIES	7.25
NACO	D	WORKSHOP	180.00
NACO CENTRAL DISTRICT ASSOC	D	REGISTRATION	150.00
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,279.64
NE DOL/BOILER INSPECTION	S	BOILER INSPEC	108.00
NE CENTRAL TELEPHONE CO	U	PHONE SERVICE	157.38
NE CHILD SUPPORT	E	GARNISHMENT	1,155.00
NE CO ASSESSORS ASSOC	D	DUES	100.00
NE DEPT OF MOTOR VEHICLES	S	RECORDS	59.00
NEBRASKA PUBLIC POWER	U	UTILITIES	13,080.80
NEW LIFE COUNSELING SERVICES	S	SERVICES	225.00
NORTHWESTERN ENERGY	U	UTILITIES	849.64
NSA POAN CONFERENCE	D	REGISTRATION	90.00
OCE IMAGISTICS INC	SU	MAINTENANCE	123.81
OFFICE NET	SU	SUPPLIES	269.99
MATTHIAS I OKOYE	AP	CONTRACT SEPT	2,833.00
PARKER GROSSART BAHENSKY	S	LEGAL	1,620.86
PHELPS COUNTY SHERIFF	S	SERVICE FEES	52.82
PLATTE COUNTY SHERIFF DEPT	S	SERVICE FEES	50.00
PLATTE VALLEY COMMUNICATION	S	REPAIRS	1,899.87
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	106,898.37
PRESTO X COMPANY	S	PEST CONTROL	57.00
QUILL CORPORATION	SU	SUPPLIES	409.56
QWEST	U	PHONE SERVICE	44.92
R COM	S	SERVICE	112.50
LEAH RATZLAFF	S	WITNESS FEES	20.00
RED WILLOW CO SHERIFF OFFICE	S	SERVICE FEES	21.48
REGION III PROGRAM	AP	MENTAL HEALTH	676.88
TAMMY RICE	S	WITNESS FEES	40.00
ILENE RICHARDSON	R	RETIREMENT	14.00
MICHELE ROMERO	RE	REIMBURSE	25.00
ROSS SCHROEDER & GEORGE	S	LEGAL	1,963.50
RTS BUSINESS HOLDINGS INC	S	MAINTENANCE	317.63
RONALD RYDMAN	S	WITNESS FEE	20.00
SAFE N CLEAN	S	CLEANING	391.40
DORIS SCHUESSLER	S	REPORTER	168.25
CONNIE S SCHUMAN	S	REPORTER	33.75
MANDI J SCHWEITZER	RE	REIMBURSE	25.00
JEAN SIDWELL	RE	REIMBURSE	132.00
KURT SIEDSCHLAW	S	LEGAL	286.15
TRENTON SNOW	RT	BLDG RENTAL	650.00
TRENTON SNOW LLC	EQ	EQUIP RENTAL	350.00
SNYDER AND HILLIARD	S	LEGAL	235.25
STATE OF NEBRASKA	T	STATE TAXES	15,656.35
STEPHEN SKULSKY PHD	S	TESTIMONY	1,199.50
STEVE JENSEN COMPUTING SERVICES	S	EXPENSES	712.50
SUPER SHINE AUTO CARE INC	E	REPAIRS	276.40
TARA SYDOW	RE	REIMBURSE	44.00
MICHAEL J SYNEK	S	LEGAL	233.38
THE BIKE SHED	SU	SUPPLIES	48.00
THE HARTFORD	E	DEFERRED COMP	1,825.00
THE LOCKMOBILE	SU	SUPPLIES	127.00
TURNER BODY SHOP	S	TOWING	187.13
REBECCA L TVRDIK	S	LEGAL	1,293.75
TYE & RADEMACHER PC	S	LEGAL	231.58
U S POSTMASTER	SU	SUPPLIES	475.50
US BANK	SU	SUPPLIES	425.32
UNICO GROUP INC	E	NOTARY BOND	50.00
VILLAGE CLEANERS INC	SU	SUPPLIES	51.48
VILLAGE OF MILLER	U	UTILITIES	32.50
VISA	SU	SUPPLIES	189.27

WALGREENS	MC	INMATE	637.72
WALMART	SU	SUPPLIES	348.86
WELLS FARGO CARD SERVICES INC	SU	SHERIFF	3,621.68
WEST PAYMENT CENTER	SU	SUBSCRIPTIONS	626.25
WEST PAYMENT CENTER	SU	SUPPLIES	1,099.50
WILKE DONOVAN'S TRUE VALUE	SU	REPAIRS	136.34
MELISSA L WILLIS	RE	REIMBURSE	25.00
JEFFREY M WIRTH	S	LEGAL	1,394.60
YEAGLEY SWANSON MURRAY LLC	S	LEGAL	4,627.67
MELANIE R YOUNG	RE	REIMBURSE	25.00
<u>ROAD FUND</u>			
ACE HARDWARE & GARDEN CENTER	SU	SUPPLIES	37.71
ACE IRRIGATION & MFG	SU	SUPPLIS	8,533.00
LYLE AHRENS	S	SUPPLIES	7.00
ALL MAKES AUTO SUPPLY	S	REPAIRS	137.77
AMERICAN FAMILY LIFE	E	PREMIUMS	1,570.24
AMERICAN FIRST AID & SAFETY	SU	SUPPLIES	402.49
AMERITAS LIFE INSURANCE	R	EMPE RET	13,684.97
AUTO GLASS CENTER	S	REPAIRS	50.00
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	4,774.09
BROADFOOT SAND & GRAVEL CO INC	G	GRAVEL	13,117.50
CENTRAL AG AND SHOP SUPPLY	SU	SUPPLIES	846.79
CENTRAL HYDRAULIC SYSTEM	S	REPAIRS	1,264.16
ROBIN CROSS	S	CLEANING	639.00
CROSSROADS FORD INC	S	REPAIRS	29.76
SHANE CUDABACK	SU	SAFETY EQUIP	80.00
DIAMOND TRAFFIC PRODUCTS	S	REPAIRS	63.45
EAKES OFFICE PLUS	SU	SUPPLIES	260.47
ED BROADFOOT SAND & GRAVEL INC	G	GRAVEL	21,177.48
FARM PLAN KEARNEY IMPLEMENT	S	REPAIRS	534.26
FARMERS CO-OP ASSOCIATION	F	FUEL	56.88
FASTENAL COMPANY	SU	SUPPLIES	49.54
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	1,352.33
ARLOW FRITZ	R	RETIREMENT	10.00
GARRETT TIRES TREADS	S	REPAIRS	1,782.60
GRAHAM TIRE CO	SU	SUPPLIES	143.52
GRAND ISLAND INDEPENDENT	A	PUBLISHING	370.11
CIGNA PITTSBURGH CLAIM SERVICE	I	PREMIUMS	28.69
INLAND TRUCK PARTS CO	S	REPAIRS	73.54
JRS WESTERN	SU	SAFETY EQUIP	80.00
JERALD JURGENSEN	S	SUPPLIES	13.75
K & K PARTS CO INC	SU	REPAIRS	1,354.77
KEARNEY FEDERAL CREDIT UNION	E	DEPOSITS	2,130.00
KEARNEY HUB	A	PUBLISHING	154.58
KEARNEY UNITED WAY	E	DONATIONS	11.00
KILLION MOTORS INC	R	REPAIRS	147.00
LAWSON PRODUCTS INC	SU	SUPPLIES	1,179.77
LINWELD	SU	REPAIRS/SUPPLY	407.55
ELWOOD LUCE	R	RETIREMENT	11.00
MADISON NATIONAL LIFE	E	LT DISABILITY	183.74
MENARDS	SU	SUPPLIES	19.74
MID NEBRASKA AGGREGATE INC	G	GRAVEL	2,010.20
MID STATE ENGINEERING TESTING	SU	REPAIRS	31.00
MIDWAY CHEVROLET	R	REPAIRS	20.63
MIDWEST SERVICE & SALES CO	SU	SUPPLIES	2,139.74
MILLER & ASSOCIATES	SU	SUPPLIES	12.00
MR AUTOMOTIVE CARQUEST	SU	REPAIRS/SUPPLY	339.98
NACO CENTRAL DISTRICT ASSOC	D	REGISTRATION	25.00
NASSAU ROCKMOUNT	SU	SUPPLIES	669.79
NATIONWIDE RETIREMENT	E	DEFERRED COMP	1,060.00
NE CHILD SUPPORT PAYMENT	E	GARNISHMENT	395.00
NEBRASKA MACHINERY CO	S	REPAIRS	3,074.21
THE NEW SIOUX CITY IRON CO	SU	SUPPLIES	180.12
OREILLY AUTOMOTIVE INC	S	REPAIRS	59.38

ORSCHELN FARM AND HOME	SU	SUPPLIES	24.99
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	27,133.19
POWERPLAN	S	REPAIRS	596.98
RAYBURN AUTO PARTS INC	S	REPAIRS	15.19
SAHLING KENWORTH INC	S	REPAIRS	26.61
SAPP BROS	F	SUPPLIES	5,988.12
DAVE SKALA	S	REPAIRS	569.40
STATE OF NEBRASKA	T	STATE TAXES	3,798.65
T & F SAND AND GRAVEL INC	G	GRAVEL	7,131.38
TRACTOR SUPPLY CO INDUSTRIES	S	REPAIRS	4.16
TROTTER SERVICE	F	FUEL	60.20
WESTERN PATHOLOGY CONSULTANTS	I	SCREENING	126.00
DONALD ZIMMER	E	SAFETY EQUIP	80.00
<u>VISITORS PROMOTION FUND</u>			
KEARNEY VISITORS BUREAU	AP	EXPENSES	28,800.00
<u>VISITORS IMPROVEMENT FUND</u>			
KEARNEY VISITORS BUREAU	AP	EXPENSES	28,650.00
<u>EMERGENCY RELIEF FUND</u>			
JEFFREY R ARNOLD	RT	RENT	420.00
BALANCED BOOKS LLC	RT	RENT	250.00
BLACK HILLS STAGE LINE	E	BUS TICKETS	106.10
BOBS SUPER STORE	E	SUPPLIES	64.00
BOOGAARTS	E	SUPPLIES	205.20
BOSSELMANS PUMP & PANTRY #40	F	GASOLINE	140.00
BSBB LLP	RT	RENT	210.00
DAVID CAGLER	RT	RENT	210.00
FRANK CASTILLO SR	RT	RENT	210.00
CENTURY 21 MIDLANDS	RT	RENT	150.00
DONNA CURTIS	RT	RENT	210.00
DOWNING COMPANY	RT	RENT	210.00
ELN LLC	RT	RENT	105.00
ANGELA GIBREAL	RT	RENT	210.00
JAMES M HAYS	RT	RENT	585.00
K MART	E	SUPPLIES	14.17
KEARNEY CAB COMPANY	E	CAB FAIR	9.75
KEARNEY HOUSING AUTHORITY	RT	RENT	50.00
J R KNEPP	RT	RENT	210.00
DORIS LYNCH	RT	RENT	210.00
M TIMM DEVELOPMENT	RT	RENT	420.00
MASONS MARKET	E	SUPPLIES	12.60
MEDICAP	MC	PRESCRIPTIONS	6.68
NADEN'S PHARMACY	MC	PRESCRIPTONS	9.59
NP REALTY	RT	RENT	210.00
OBRIEN STRAATMANN MORTUARY	E	BURIAL	1,750.00
CLIFFORD SALL	RT	RENT	210.00
JENNIFER SAMUELSON	RT	RENT	420.00
MICHAEL SHINN	RT	RENT	420.00
LANCE STEFFEN	RT	RENT	420.00
SUN MART PHARMACY #765	MC	PRESCRIPTIONS	390.92
U SAVE PHARMACY	MC	PRESCRIPTIONS	44.42
VALLEY PHARMACY	MC	PRESCRIPTIONS	98.93
WESTERN INN SOUTH	RT	RENT	266.00
BRAD WHITE	RT	RENT	210.00
<u>INSTITUTIONS FUND</u>			
NE HEALTH & HUMAN SERVICES	MC	PATIENT	707.00
<u>STOP PROGRAM FUND</u>			
BUFFALO COUNTY COURT	AP	STOP COSTS	720.00
<u>COUNTY BOND FUND</u>			
BECKENHAUER CONSTRUCTION INC	C	CONSTRUCTION	807,897.50
GOLDBERG SULLIVAN & MCCREREY	C	ARCHITECT FEES	18,324.67
<u>WEED DISTRICT</u>			
ACE HARDWARE & GARDEN CENTER	E	REPAIRS	31.17
ALL MAKES AUTO SUPPLY	E	REPAIRS	107.74
AMERICAN FAMILY LIFE	I	PREMIUMS	51.26

AMERICAN FIRST AID & SAFETY	E	SAFETY EQUIP	14.87
AMERITAS LIFE INSURANCE CORP	R	EMPE RET	919.22
BLUE CROSS BLUE SHIELD OF NE	I	PREMIUMS	691.97
BUILDERS HOW TO WAREHOUSE	E	REPAIRS	8.66
CONSTRUCTION RENTAL INC	E	REPAIRS	3.98
FIRST CONCORD BENEFITS GROUP	E	FLEX FUNDS	300.00
GARRETT TIRES TREADS	E	REPAIRS	8.55
CIGNA PITTSBURGH CLAIM SERVICE	I	PREMIUMS	1.51
MIKE HAINES	E	CHEMICAL	162.60
KEARNEY TRUCK PARTS	E	REPAIRS	20.00
KEARNEY UNITED WAY	E	DONATIONS	23.00
KILLION MOTORS INC.	S	REPAIRS	4.32
RICHARD KINCAID	RE	REIMBURSE	9.71
MADISON NATIONAL LIFE INS CO	E	LT DISABILITY	10.45
MENARDS	E	REPAIRS	30.21
NACO CENTRAL DISTRICT ASSOC	D	REGISTRATION	25.00
PLATTE VALLEY STATE BANK	T	FEDERAL TAXES	3,210.04
STATE OF NEBRASKA	T	STATE TAXES	453.65
TRACTOR SUPPLY CO. INDUSTRIES	E	REPAIRS	78.95
<u>911 EMERGENCY FUND</u>			
ACE HARDWARE & GARDEN CENTER	E	TOWER	6.58
AT&T	S	PHONE SERVICE	2.55
FRONTIER	S	PHONE SERVICE	1,686.93
FRONTIER COMM OF NEBRASKA	S	911 ACCESS	488.86
LANGUAGE LINE SERVICES	S	INTERPRETATION	24.56
NEBRASKA CENTRAL TELEPHONE CO	S	911 PHONE	109.99
PLATTE VALLEY COMMUNICATION	S	911 SUPPLIES	2,850.13
QWEST	S	911 SERVICE	2,192.68
TALLEY INC	E	SUPPLIES	4,235.02

JUSTICE CENTER PROJECT

Buster Beckenhauer and Bill Barritt from Beckenhauer Construction were present for updated reports and discussion. Nick Henry from Pauly Jail and County Sheriff Neil Miller were also present to discuss the locks on the new jail cells. Baritt reported on the Construction project and reviewed the following change orders before action was taken.

Moved by Dannehl and seconded by Morrow to approve Change Order Requests 36, 37, 38, 40, 41 and 42 for Phase 1B of the Construction project. Change Order Request 39 was discussed but will be placed on the Agenda next month after further review. Upon roll call vote, the following Board members voted "Aye": Dannehl, Morrow, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Greder to approve Change Order Request #12 for Phase 1C of the Construction project. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Chairman Pierce acknowledged Les Forney who was present for Citizens’ forum. Forney was present to discuss the various discrepancies in the lot lines of his property. The discrepancy involves the lot lines of his property and the Village of Shelton. Forney was advised that the County has no authority to resolve the matter.

Road Chairman McMullen instructed County Clerk Giffin to open the sealed bids that were submitted for Concrete Boxes and Precast Concrete Deck Slabs. Bids were submitted from the following companies: Wilke Contracting Corp and Midlands Contracting Inc., Oden Enterprises and Husker Steel. Highway Superintendent Ron Sklenar will review these bids with the Road Committee and award decisions will be made at the September 8, 2009 Board meeting.

Chairman Pierce then reviewed the following correspondence with the Board. Clay County Clerk asked the Board to respond to their concerns regarding conservation groups and the loss of dollars to the County tax base. City of Kearney sent notice of annexation of Interstate Fourth Addition. Department of Environmental Quality sent approval of participation in the Disposal Fee Rebate Program. The Buffalo County Community Partners Newsletter and the Central Platte NRD Newsletter were received. Western Laminates Inc. sent required notice of labor and materials used in the construction of the Buffalo County Jail. Chairman Pierce called on each Board member for Committee reports and recommendations.

Jon Krebs, Executive Director of the Economic Development Council, was present to discuss Recovery Zones in Buffalo County. The federal government has allocated funds for recovery bonds as part of the federal stimulus plan. After discussion, Supervisor Loewenstein contacted NACO to see if they had gathered more information on the process. No action was taken at this time.

REGULAR AGENDA

Moved by Loewenstein and seconded by Greder to reappoint Lloyd Wilke and Marlin Heiden to the Board of Adjustment for a three year term ending September 9, 2012. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Morrow and seconded by Dannehl to close the Special Bridge fund with the following Resolution 2009-51. Upon roll call vote, the following Board members voted "Aye": Morrow, Dannehl, Greder, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

RESOLUTION 2009-51

WHEREAS Buffalo County has a County Bridge Fund (300) and

WHEREAS Buffalo County has determined there is no longer a need to have a separate County Bridge Fund,

NOW, THEREFORE BE IT RESOLVED, the County Bridge Fund will be closed as of August 25, 2009.

BE IT FUTHER RESOLVED, the County Treasurer is directed to transfer all money remaining in the County Bridge Fund on August 25, 2009 to the General Fund. The County Treasurer is further directed to automatically transfer any future collections for the County Bridge Fund directly to the General Fund.

Moved by Morrow and seconded by Greder to close the Building and Repair Fund with the following Resolution 2009-52. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

RESOLUTION 2009-52

WHEREAS Buffalo County has a Building and Grounds Fund (4000) and

WHEREAS Buffalo County has determined there is no longer a need to have a separate Building and Grounds Fund,

NOW, THEREFORE BE IT RESOLVED, the Building and Grounds Fund will be closed as of August 25, 2009.

BE IT FUTHER RESOLVED, the County Treasurer is directed to transfer all money remaining in the Building and Grounds Fund to the County General Fund. The County Treasurer is further directed to automatically post interest earnings to the County General Fund, excluding Interest Income invested for the Justice Center Project County Bond Fund (3000) and the County Bond Levy Fund (3700).

Moved by Morrow and seconded by Greder to transfer \$10,000.00 to the Relief Fund (1500), \$95,835.00 to the Inheritance Fund (2700) all from the General Fund (100) and all per budget. Upon roll call vote, the following Board members voted "Aye": Morrow, Greder, Dannehl, Klein, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to transfer \$226,291.54 from the Bridge fund (300) to the General fund (100) all per budget and approved by the state auditor's office. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by Klein to set September 8, 2009 at 10:00 A.M. as the date for tax request hearing and the public hearing to discuss and approve or modify the Buffalo County Budget for fiscal year 2009-2010. Notice for the public hearing will be published according to Nebraska statutes. Upon roll call vote, the following Board members voted "Aye": Morrow, Klein, Dannehl, Greder, Loewenstein, McMullen and Pierce. Motion declared carried.

Moved by Morrow and seconded by McMullen to approve the final levy allocations Resolution 2009-53. Upon roll call vote, the following Board members voted "Aye": Morrow, McMullen, Dannehl, Greder, Klein, Loewenstein and Pierce. Motion declared carried.

RESOLUTION 2009-53

BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS, with a full Board (or quorum) present, that the amounts set forth in the Fiscal Year Budget for Buffalo County, commencing July 1, 2009 and ending June 30, 2010, and appropriated for the following political subdivisions, hereby are approved for final levy allocation, to-wit:

POLITICAL SUBDIVISIONS	PERSONAL AND REAL PROPERTY TAX REQUEST	TAX REQUEST SUBJECT TO LEVY LIMIT	CALCULATED LEVY SUBJECT TO LEVY LIMIT	TOTAL LEVY
TOWNSHIPS				
ARMADA	4,324.00	4,324.00	0.020231	0.020231
BEAVER	2,983.33	2,983.33	0.010549	0.010549
CEDAR	6,780.00	6,780.00	0.024275	0.024275
CENTER	11,000.00	11,000.00	0.004594	0.004594
CHERRY CREEK	3,371.00	3,371.00	0.011104	0.011104
COLLINS	0.00	0.00	-	-
DIVIDE	8,451.38	8,451.38	0.016048	0.016048
ELM CREEK	42,000.00	42,000.00	0.045969	0.045969
GARDNER	9,680.00	9,680.00	0.040990	0.040990
GARFIELD	2,263.00	2,263.00	0.006300	0.006300
GIBBON	36,577.08	36,577.08	0.050668	0.050668
GRANT	8,379.00	8,379.00	0.021704	0.021704
HARRISON	5,148.78	5,148.78	0.022302	0.022302
LOGAN	7,228.15	7,228.15	0.040654	0.040654
LOUP	3,293.83	3,293.83	0.007604	0.007604
ODESSA	4,840.45	4,840.45	0.008181	0.008181
PLATTE	1,798.48	1,798.48	0.005841	0.005841
RIVERDALE	3,155.41	3,155.41	0.002307	0.002307
RUSCO	2,640.00	2,640.00	0.008306	0.008306
SARTORIA	963.00	963.00	0.005318	0.005318
SCHNEIDER	3,241.00	3,241.00	0.010793	0.010793
SCOTT	7,541.00	7,541.00	0.034249	0.034249
SHARON	15,258.61	15,258.61	0.038334	0.038334
SHELTON	49,131.45	49,131.45	0.057374	0.057374
THORNTON	6,145.55	6,145.55	0.019745	0.019745
VALLEY	3,061.22	3,061.22	0.010926	0.010926
FIRE DISTRICTS				
SUBURBAN #1	297,683.67	297,683.67	0.042650	0.042650
GIBBON #2	36,635.00	36,635.00	0.020525	0.020525
SHELTON #3			Figured by Hall County	
PLEASANTON #4	44,829.20	17,485.44	0.015643	0.038799
RAVENNA #5	32,992.40	13,575.00	0.006931	0.016422
MILLER #6	24,969.20	24,969.20	0.026898	0.026898
ELM CREEK #7	33,500.00	42,000.00	0.019698	0.043218
AMHERST #8	26,273.65	26,273.65	0.062531	0.062531
BUFFALO COUNTY AGRICULTURAL SOCIETY	641,465.00	641,465.00	0.020482	0.020482

Moved by Loewenstein and seconded by Dannehl to continue the practice of paying for employee flu shots and to include this year the payment of the H1N1 virus shot if it becomes available to employees. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Dannehl, Greder, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Klein and seconded by Morrow to authorize the Chairman to sign the Platte Valley State Bank ACH Services Agreement. Supervisor Loewenstein excused himself to take a phone call from NACO regarding the Recovery Zone discussion. Upon roll call vote, the following Board members voted "Aye": Klein, Morrow, Dannehl, Greder, McMullen and Pierce. Absent: Loewenstein. Motion declared carried.

Moved by McMullen and seconded by Greder to approve address changes from E 103rd Street to E 103rd Street Circle on 14 lots in the Antelope Ridge Subdivision. This change was recommended for 911 emergency purposes and the Board Administrator will notify the property owners. Upon roll call vote, the following Board members voted "Aye": McMullen, Greder, Dannehl, Klein, Morrow and Pierce. Absent: Loewenstein. Motion declared carried.

Building and Grounds Department Head Ross Karabel and Deputy County Attorney Andrew Hoffmeister were present to review the current KONE Inc. Elevator Maintenance Contract. Supervisor Loewenstein returned to the meeting during the discussion. Moved

by Dannehl and seconded by Klein to terminate the current contract and notify KONE Inc. immediately of this termination. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

Moved by Loewenstein and seconded by Greder to solicit informal bids for elevator maintenance with bids to be submitted by September 15, 2009 and determination on those bids to be made at the September 22, 2009 Board meeting. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, Morrow and Pierce. Motion declared carried.

Deputy County Attorney Hoffmeister reviewed the haying rental contract on the Buffalo County property formerly known as the U.S.Army Reserve property. When this property was purchased there was a current haying rental contract and discussion was held on terminating that lease. Moved by McMullen and seconded by Loewenstein to terminate that lease agreement. Deputy County Attorney Hoffmeister will notify the tenant. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Dannehl, Greder, Klein, Morrow and Pierce. Motion declared carried.

Supervisor Loewenstein reported on his discussion with NACO Executive Director Larry Dix regarding the Recovery Zones in Buffalo County. Dix reported that NACO is not preparing any guidelines on this process and that NACO recommends contacting Ameritas who is already prepared to assist Counties in this process. Ameritas will be invited to the September 8, 2009 Board meeting. Moved by Loewenstein and seconded by Morrow to declare all of Buffalo County a Recovery Zone. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Morrow, Dannehl, Greder, Klein, McMullen and Pierce. Motion declared carried.

County Treasurer Jean Sidwell was present for discussion on the 2011 license plate issuance. The Nebraska Department of Motor Vehicles (DMV) sent notification of the possibility of alpha numeric license plate issuance rather than the current numbering system. If the County wants to switch to the alpha numeric system, the DMV needs to know that by September 1, 2009. After discussion, the Board decided that the 9 county prefix numbering system will remain the same on the 2011 license plates; therefore no action was necessary.

Moved by Loewenstein and seconded by Greder to recess the regular meeting of the Board of Supervisors at 11:20 A.M. and reconvene as a Board of Equalization. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

BOARD OF EQUALIZATION

Chairman Pierce called the Board of Equalization to order in open session. County Treasurer Jean Sidwell was present. Moved by Loewenstein and seconded by Greder to approve the renewal application for motor vehicle tax exemption as indicated on the application by County Treasurer Jean Sidwell for Community Action Partnership of Mid Nebraska on three 2009 Chevrolet pickups. Upon roll call vote, the following Board members voted "Aye": Loewenstein, Greder, Dannehl, Klein, McMullen, and Morrow. Abstain: Pierce. Motion declared carried.

Moved by Morrow and seconded by Greder to return to the regular meeting at 11:23 A.M. Upon voice vote all Board Members present voted “Aye”. None voted “Nay”. Motion declared carried.

ZONING

Chairman Pierce opened the Zoning Agenda hearing at 11:24 A.M. Deputy County Attorney Andrew Hoffmeister, Zoning Administrator LeAnn Klein and Surveyor Trenton Snow were present at this time. Chairman Pierce opened the public hearing for an administrative subdivision for property owned by Carolyn and James Bendfeldt. No one from the public was present to address the Board and Chairman Pierce closed the hearing at 11:26 A.M. Supervisors Morrow and Greder excused themselves for a short time. Moved by McMullen and seconded by Loewenstein to approve the following Resolution 2009-54. Upon roll call vote, the following Board members voted "Aye": McMullen, Loewenstein, Dannehl, Klein, and Pierce. Absent: Greder and Morrow. Motion declared carried.

RESOLUTION 2009-54

WHEREAS, Carolyn J. Bendfeldt and James W. Bendfeldt, wife and husband hereinafter referred to as “applicants” have filed for an administrative Subdivision to be known as “Bendfeldt Acres” with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on August 25, 2009 this Board conducted a public hearing and finds:

1. The proposed Bendfeldt Acres is located in the Southeast Quarter of the Northeast Quarter (SE1/4NE/14) of Section Nineteen (19), Township Nine (9) North, Range Fourteen (14), West of the Sixth P.M., Buffalo County Nebraska and is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska.

2. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
3. Lakota Road, a Buffalo County section line open public road abuts the proposed subdivision. The width of that road after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
4. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title based upon the title search documents delivered to that office by applicants.
5. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of "BENDFELDT ACRES", an administrative subdivision being in part of the Southeast ¼ of the Northeast ¼ of Section 19, Township 9 North, Range 14 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

Chairman Pierce opened the public hearing for an administrative subdivision for property owned by Craig and Linda Nuttelman. No one from the public was present to address the Board and Chairman Pierce closed the hearing at 11:27 A.M. Supervisors Greder and Morrow returned to the meeting. Moved by Dannehl and seconded by Klein to approve the following Resolution 2009-55. Upon roll call vote, the following Board members voted "Aye": Dannehl, Klein, Greder, Loewenstein, McMullen, Morrow and Pierce. Motion declared carried.

RESOLUTION 2009-55

WHEREAS, Craig R. Nuttelman and Linda J. Nuttelman, wife and husband hereinafter referred to as "applicants" have filed for an administrative Subdivision to be known as "Nuttelman Acres" with the Buffalo County Clerk and/or Zoning Administrator, and

WHEREAS, the Zoning Administrator forwarded this application to this Board, and

WHEREAS, on August 25, 2009 this Board conducted a public hearing and finds:

6. The proposed Nuttelman Acres is located in the Southeast Quarter of the Northeast Quarter (SE1/4NE/14) of Section Twenty-Two (22) Township Ten (10) North, Range Sixteen (16), West of the Sixth P.M., Buffalo County Nebraska and is in the Agricultural (AG) Zoning District for Buffalo County, Nebraska.
7. The proposed plat for this subdivision fulfills Buffalo County's Subdivision Resolution requirements for administrative subdivisions specifically allowed under Section 3.02 together with other provisions applicable thereto.
8. Grove Road, a Buffalo County section line open public road abuts the proposed subdivision. The width of that road after dedication complies with minimum width standards required by the Buffalo County Subdivision Resolution.
9. Title search paperwork has been provided to the Buffalo County Attorney's Office and that office has cleared title based upon the title search documents delivered to that office by applicants.
10. This proposed administrative subdivision should be approved.

NOW THEREFORE, BE IT RESOLVED BY THE BUFFALO COUNTY BOARD OF SUPERVISORS in regular session with a quorum present, that the plat of "NUTTELMAN ACRES", an administrative subdivision being in part of the Southeast ¼ of the Northeast ¼ of Section 22, Township 10 North, Range 16 West of the Sixth Principal Meridian, Buffalo County, Nebraska, duly made out, acknowledged and certified, is hereby approved, accepted, ratified, and authorized to be filed and recorded in the Office of the Register of Deeds, Buffalo County, Nebraska.

At 11:30 A.M. Chairman Pierce asked if there was anything else to come before the Board before he declared the meeting adjourned until Tuesday, September 8, 2009 at 9:00 A.M. Chairman Pierce instructed County Clerk Janice Giffin to publish notice for the same according to Nebraska law.